

SELECTMEN'S MEETING
Tuesday, February 17, 2009 7 p.m.
H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS

BOS Meeting 7pm

PLEDGE OF ALLEGIANCE
MOS

1. OPEN FORUM

~Charlie Kimball spoke regarding Poppies sales and to inform the public the Rockland VFW Post does not use telemarketers.

~Fire Chief Ferguson spoke ice safety and the spring thaw

~Lou Valanzola spoke regarding pending override and budget options.

~Mary Pat Kaszanek reminded citizens to return census forms.

~Chief Llewellyn spoke to rebut Mr. Valanzola.

~Mr. Valanzola spoke again regarding override options.

2. Executive Session Minutes-February 2, 2009

~Motion to approve not to be released until all matters are settled by Mr. Chaffee, 2nd by Ms. O'Brien, passed 5-0.

3. Open Session Minutes-February 2, 2009

~Motion to approve by Mr. Zupkofska, 2nd by Ms. O'Brien, passed 5-0

4. Open Session Minutes-January 7, 2008 (Simpson, Chaffee and Zupkofska)

~Tabled until next meeting

5.

UNFINISHED BUSINESS

6. Trench Rules-Tom Ruble

~The Building Inspector updated the BOS regarding the new State Trench rules.

Motion by Mr. Chaffee, 2nd by Mr. Zupkofska to tabled approval until next meeting, passed 5-0.

~Mr. Ruble also updated the BOS regarding weights and measures information being placed on-line and have a flyer produced.

~ Motion by Mr. Simpson, 2nd by Mr. Chaffee, to appoint Mr. Ruble Fence Viewer, passed 5-0. Motion by Mr. Chaffee, 2nd by Mr. Johnson to appoint Mr. Materna alternate Fence Viewer, passed 5-0.

7. **Stimulus Requests**
Update on stimulus requests by Mr. Simpson
8. **Local Aid 9C**
Mr. Simpson updated BOS on the current status of budget reductions to meet the 9C cuts in FY09 Local Aid. The cuts were \$320K and thus far Mr. Chiocca has identified 292K in budget reductions and transfers. Mr. Simpson has also requested impact statements from all departments.
9. NA
10. NA

NEW BUSINESS

11. **Request of Assessors-Overlay Account**
~Motion by Mr. Simpson, 2nd by Mr. Chaffee to invite the Board of Assessors to the next meeting and requested they updated the BOS on the overlay accounts for each year. Passed 5-0.
12. **Italian American Civic Association-License Applications**
 - a. Amusement License
 - b. Entertainment License~Motion by Mr. Zupkofska, 2nd by Mr. Chaffee, to approve both passed 4-0- 1(Simpson)
13. **Youth Commission Appointment- Marc Craig**
~Motion to approve by Mr. Zupkofska, 2nd by Ms. O'Brien passed 5-0.
14. **Charter Study**
~BOS to establish a Charter Study Committee. The BOS made a request for volunteers and will discuss frameworks and mission at the March 2, 2009 meeting
15. **Fast Lane- Tabled**
16. **Massachusetts Certified Public Purchasing Official letter**
~Mr. Simpson read in notification from Inspector General's Office of Mr. Chiocca's certification as MCPPO.
29. **Town Administrator's Report**
30. **CORRESPONDENCE**
~Rockland's Little League parade April 25, 2009
~Request for U.S. Census workers

~Request by Rockland Garden Club to use Town Hall plaza on Sat. May 16, 2009.
Motion to approve by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 5-0.
~Empty Bowl event to benefit Rockland Food Pantry, February 28, 2009
~Alex Smith Benefit Dance, February 27, 2009
~letter regarding donation of barrels by Linn Bros. for Matthew Pollini Funeral
~letter of resignation from Barbara McGarry COA
Motion by Mr. Chaffee, 2nd by Mr. Johnson to accept with regret passed 5-0.
~letter from Melinda Learning of Esten School
~Library resume workshop scheduled Feb 25, 2009

SELECTMAN'S COMMENTS

EXECUTIVE SESSION

Motion by Mr. Simpson, 2nd by Mr. Chaffee to go into executive session for negotiations and not to reconvene. Roll call vote passed 5-0.

Allan R. Chiocca
Town Administrator

Lawrence J. Chaffee, Vice Chairman
Board of Selectmen

Note: Open Meetings are recorded by local cable WRPS and are considered the official record of the BOS meetings